FARAD CONTINUATION SHEET NO.
IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE SIDE

CRIMINAL APPLICATION NO.2601 OF 2006

Manish Lalji Dhavada ..Applicant
V/s.
The State of Maharashtra ..Respondent

Office Notes, Office Memoranda of Coram, appearances, Court's orders or directions and Registrar's orders	Court's or Judge's orders

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Mr.Niranjan Mundargi i/by S.S. Jagtap, J.V.Desai for the applicant.

Mr.S.S.Tatkare APP for the State.

Coram : R.S.Mohite,J

Date : 21.7.2006.

PC

1. This is an application for grant of bail. The applicant is a Chartered Accountant who has been arrested on 14.6.2006 for alleged offences under Sections 464, 465, 467, 468, 471, 420 & 120-B of IPC. It is seen from the FIR that State Bank of Mysore was cheated by Mr.Vasant More a builder, to the tune of Rs.95 lakhs by filing bogus agreement and documents on behalf of several parties. The names in whose favour pay orders

have been issued are mentioned in the FIR itself. As far as the present applicant is concerned, he was a Chartered Accountant working for builder. He is however, not a recipient of any amount. In my view, bail can be granted to him. In the circumstances, it is directed that pending his trial in connection with C.R.No.7/2005 investigated and in respect of which charge-sheet is also filed by the Economic Offences Wing, GBCB CID, the applicant may be released on bail in the sum of Rs.25,000/- with one surety in the like amount subject to the condition that he will report to the investigating officer, Economic Offences Wing, Unit-III once a month on every first Monday till the disposal of the trial. It is made clear that this order will not be used in so far as other applicants are concerned, and also subject to further condition that the applicant will deposit his

passport with the investigating officer. Passport is handed over to the investigating officer who is present in the Court today. Passport No.B 2730801 be kept in the custody subject to further orders of the trial Court to be passed at the end of the trial. Application stands disposed off.

(R.S.Mohite,J)